



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 23, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 19, 2006
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Nominating - **EXHIBIT II** (L. Miller)
 - Academic Policy and Awards - **EXHIBIT III** (L. McKechnie)
 - University Planning - **EXHIBIT IV** (J. Doerksen)
 - University Council on Animal Care - **EXHIBIT V** (K. Shoemaker)
 - Honorary Degrees Committee - **EXHIBIT VI** (P. Davenport)
5. Report of the Academic Colleague - **EXHIBIT VII** (J. Doerksen)
6. Announcements and Communications - **EXHIBIT VIII**
7. Enquiries and New Business
8. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and normally will end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: June 23, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Redesignation of SUPAD from SCUP to the University Research Board, Revision of the Terms of Reference of SCUP,
Revision of the Terms of Reference and Composition of the URB
Autumn Convocation: Richard Ivey School of Business
Composition of the Animal Use Subcommittee

FOR INFORMATION

AUS Composition - Response to Senate Inquiry
Candidates for Degrees and Diplomas - Spring Convocation 2006
Order of Convocation for Autumn 2006
Fall 2006 Senate Election Schedule

NOMINATING COMMITTEE

FOR ACTION

Distinguished University Professor Selection Committee
Faculty Scholar Selection Committee
Senate Committee on University Planning
University Research Board
Subcommittee on Research Ethics Policy
Advisory Committee on Sports and Recreation Services
Subcommittee on New Undergraduate Programs

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Brescia University College: Scholar's Electives Program
Brescia University College: Minor in Foods and Nutrition
Faculty of Information and Media Studies: Admission, Progression and Requirements for MIT/MPI Modules
Faculty of Law: Admission Requirements - General Category

FOR INFORMATION

Guidelines on Prerequisites in Modules
New Scholarships and Awards
Policy on Eligibility for Gold Medals

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

ING DIRECT Fellowship in Finance or Operations
Hicks Morley January Term Faculty Fellowship in Labour and Employment Law

FOR INFORMATION

Revised Funding Recommendations 2006-07 ADF Major Grant Competition
Annual Update on Performance & Activity Indicators

UNIVERSITY COUNCIL ON ANIMAL CARE (UCAC)

FOR ACTION

Animal Use Protocol Forms: Signing Authority for Minor Modifications

FOR INFORMATION

2005 Annual Report of the University Council on Animal Care

REPORT OF THE HONORARY DEGREES COMMITTEE

FOR INFORMATION

Conferral of an Honorary Degree at the MD and Ivey Convocations

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 281st Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement